

RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING
THURSDAY, AUGUST 24, 2006
8:30 A.M.
65 SHUN PIKE
JOHNSTON, RI 02919

I. Attendance

Austin Ferland, Chairman and CEO
Ken Aurecchia, Vice Chairman
Michael Salvadore, Jr. Treasurer
John St. Sauveur
Mayor Scott Avedisian
Jerry Williams

II. Staff Present

Sherry Mulhearn, Executive Director
James Allam, Deputy Executive Director
Patrick McQueeney, Chief of Security
Dennis aRusso, Landfill Manager
Mike Mesoella,
Bill Anderson, Engineering Manager
Joseph Judge, Chief Financial Officer

Patricia Cerbo, Purchasing Manager

Marcel Lussier,

Sharon D'Angelo, Administrative Manager

Others Present

Mayor William Macera

III. Agenda Items

1. Call to Order – Chairman Ferland called the meeting to order at 8:35 a.m.

2. Minutes of the Previous Meeting

Michael Salvatore made a motion to correct the Minutes of the June 22, 2006 meeting on two items. Once corrected he made the following motion:

THAT THE READING OF THE MINUTES BE WAIVED AND FURTHER THAT THE MINUTES OF THE PREVIOUS MEETING OF THE OPEN SESSION AND THE EXECUTIVE SESSION HELD ON JUNE 22, 2006 BE ACCEPTED AND APPROVED AS PRESENTED TO EACH COMMISSIONER TODAY.

John St. Sauveur seconded the motion which passed unanimously.

3. Set the Next Meeting

No date was scheduled.

4. Contracts

a) Safety Equipment & Supplies – Dennis aRusso reported that bids were solicited on June 8, 2006 for the supply and delivery of various safety equipment and supplies. This procurement appeared in the Providence Journal and was placed on the State’s electronic bulletin board. A public bid opening was held on June 26, 2006. Twelve vendors responded to the IFB. Following an evaluation of the bids received and based upon the lowest responsive and responsible bidder, the Staff Evaluation Committee recommends splitting the award between Safety Source of New England, Inc. and GT Safety Products.

Scott Avedisian made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF SAFETY EQUIPMENT AND SUPPLIES BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND SAFETY SOURCE OF NEW ENGLAND INC. OF

WARWICK, RHODE ISLAND FOR AN AMOUNT NOT TO EXCEED \$30,000. BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF SAFETY EQUIPMENT AND SUPPLIES BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND GT SAFETY PRODUCTS OF PAWTUCKET, RI FOR AN AMOUNT NOT TO EXCEED \$25,000.00. THE CONTRACT WILL COMMENCE ON AUGUST 1, 2006 AND CONTINUE UNTIL JUNE 30, 2007 WITH THE CORPORATION'S OPTION TO RENEW, UNDER THE SAME TERMS AND CONDITIONS FOR TWO ADDITIONAL ONE YEAR PERIODS.

John St. Sauveur seconded the motion which passed unanimously.

b) Installation of Chain Link Fence – Patrick McQueeney reported that bids were solicited on June 2, 2006 for the supply, delivery and installation of approximately 4000 to 5000 linear feet of 6 foot chain link fencing including a 20 foot gate. This procurement appeared in the Providence Journal and was placed on the State's electronic bulletin board. Notice of solicitation also was sent to the Dodge Report and New England Construction News. Following an evaluation of the bids received and based upon the lowest responsive and responsible bidder, the Staff Evaluation Committee recommends awarding the contract to Antonelli & Sons of Johnston, RI.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY, DELIVERY AND INSTALLATION OF APPROXIMATELY 5000 LINEAR FEET OF 6' CHAIN LINK FENCE AND (1) 20 FOOT GATE BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND ANTONELLI & SONS OF JOHNSTON, RI FOR AN AMOUNT NOT TO EXCEED \$78,850.

Scott Avedisian seconded the motion which passed unanimously.

c) Common Borrow Material – Dennis aRusso reported that bids were solicited on July 11, 2006 for the supply and delivery of approximately 150,000 tons of common borrow material. The procurement appeared in the Providence Journal, placed on the state's electronic bulletin board, Dodge Report and New England Construction News. The Invitation for Bids was mailed to 13 vendors. A public bid opening was held on August 2, 2006. Four vendors responded to the IFB. Following an evaluation of the bids received and based upon the lowest responsive and responsible bidder, the Staff Evaluation Committee recommends awarding the contract to Patriot Hauling Company.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF APPROXIMATELY 150,000 TONS OF COMMON BORROW MATERIAL BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND PATRIOT HAULING COMPANY OF JOHNSTON, RI FOR AN AMOUNT NOT TO EXCEED \$838,500.00.

Michael Salvadore seconded the motion which passed unanimously.

d) Reclaimed and Processed Granular Material – Dennis aRusso reported that bids were solicited on July 13, 2006 for the supply and delivery of approximately 150,000 tons of reclaimed and processed granular material. The procurement appeared in the Providence Journal, the State's electronic bulletin board, the Dodge Report and New England Construction News. A public bid opening was held on August 3, 2006. Following an evaluation of the bids received and based upon the lowest responsive and responsible bidder, the Staff Evaluation Committee recommends awarding the contract to Jasco Transportation LLC of Cranston, RI.

Scott Avedisian made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF APPROXIMATELY 150,000 TONS OF RECLAIMED AND PROCESSED GRANULAR MATERIAL BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND JASCO TRANSPORTATION OF CRANSTON, RI FOR AN AMOUNT NOT TO EXCEED \$685,500.00.

Ken Aurecchia seconded the motion which passed unanimously.

e) Machine Fluids and Lubricants – Dennis aRusso reported that bids were solicited on June 15, 2006 for the supply and delivery of machine fluids and lubricants. The procurement appeared in the Providence Journal, the State's electronic bulletin board. A public bid opening was held on July 6, 2006. Following an evaluation of the bids received and based upon the lowest responsive and responsible bidder, the staff evaluation committee recommends awarding the contract to Dennis K. Burke Inc.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF MACHINE FLUIDS AND

LUBRICANTS BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND DENNIS K. BURKE INC. OF CHELSEA, MA FOR AN AMOUNT NOT TO EXCEED \$150,000.00. THE CONTRACT WOULD COMMENCE ON AUGUST 1, 2006 AND CONTINUE UNTIL JUNE 30, 2007 WITH THE CORPORATION'S OPTION TO RENEW UNDER THE SAME TERMS AND CONDITIONS, FOR TWO ADDITIONAL ONE YEAR PERIODS.

Scott Avedisian seconded the motion which passed unanimously.

e) Equipment Rental – Dennis aRusso reported that bids were solicited on June 9, 2006 for the rental cost of various heavy equipment. The procurement appeared in the Providence Journal, the Stat's electronic bulletin board, and the Dodge Report. A public bid opening was held on June 27, 2006. Following an evaluation of the bids received and based upon the lowest responsive and responsible bidder, the Staff Evaluation Committee recommends awarding the contract to Southworth-Milton Inc.

Michael Salvatore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF VARIOUS EQUIPMENT RENTALS BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION

AND SOUTHWORTH MILTON INC. OF MILFORD, MA FOR AN AMOUNT NOT TO EXCEED \$120,000.00. THE CONTRACT WOULD COMMENCE ON JULY 1, 2006 AND CONTINUE UNTIL JUNE 30, 2007 WITH THE CORPORATION'S OPTION TO RENEW, UNDER THE SAME TERMS AND CONDITIONS, FOR TWO ADDITIONAL ONE YEAR PERIODS.

John St. Sauveur seconded the motion which passed unanimously.

f) Off Road Diesel – Dennis aRusso reported that he was requesting approval to increase Purchase Order No. 22458 for Brennan Oil Company for the supply of off road diesel fuel. This increase is necessary due to the rising cost of petroleum.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO INCREASE THE AMOUNT OF THE CONTRACT WITH BRENNAN OIL COMPANY, INC. BY \$30,560.53 FOR THE SUPPLY AND DELIVERY OF OFF ROAD DIESEL FUEL FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$1,155,560.53.

Scott Avedisian seconded the motion which passed unanimously.

g) VME Increase – Dennis aRusso reported that he was seeking an

increase to Purchase Order 22506 for Woodco Machinery, Inc. for the supply and delivery of VME Parts and Service. The original Purchase Order was for \$375,000.00 and was issued on July 1, 2005 and expired on June 30, 2006. The Corporation was in need of some unforeseen major repairs to the tipping facility trucks depleting the Purchase Order. This increase will cover the remaining June invoices.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO INCREASE THE AMOUNT OF THE CONTRACT WITH WOODCO MACHINERY, INC. BY \$45,500.00 FOR THE SUPPLY AND DELIVERY OF VME PARTS AND SERVICE FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$420,500.00.

John St. Sauveur seconded the motion which passed unanimously.

h) Real Time GPS Rover System – Bill Anderson reported that on May 16, 2006 the Corporation issued RFQ/RFP No. 862 for a new GPS rover as well as updating our current equipment. A pre-proposal conference was held on May 25, 2006 and was attended by three firms. Notice of solicitation appeared in the Providence Journal and was listed on the State's electronic bulletin board. There were nine recipients of the proposal. There were three respondents. After careful review of the experience, expertise and qualifications

demonstrated by each firm, an evaluation of the proposals, along with the options submitted by each respondent and consideration of the price proposal by each respondent, the Staff Evaluation Committee has recommended Keystone Precision Instruments.

Ken Aurecchia made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE PURCHASE OF A NEW REAL TIME GPS ROVER SYSTEM, AS SPECIFIED IN RFQ/RFP NO. 862 WITH KEYSTONE PRECISION INSTRUMENTS OF WHITEHALL, PA, FOR A TOTAL NOT TO EXCEED PRICE OF \$58,407.00.

Michael Salvatore seconded the motion which passed unanimously.

i) Construction of Materials Recycling Facility Building Addition – Marcel Lussier reported that a request for Qualifications/Request for Proposals was issued on May 25, 2006. Vendors were required to submit Qualification Statements and Proposals to provide the for the construction of a steel building addition to the existing Material Recycling Facility, construction of a concrete floor and building foundation, bituminous concrete pavement, electrical system, fire alarm system, fire suppression system and all other incidentals to

complete the project. Notice of solicitation appeared in the Providence Journal, Dodge reports, and the New England Construction News and it was placed on the State's electronic bulletin board. There were seven responses to this solicitation. The staff evaluation committee recommends that a contract be entered into with Contractors Network, Inc. of Seekonk, MA.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH CONTRACTORS NETWORK INC. OF SEEKONK, MA TO CONSTRUCT THE MATERIALS RECYCLING FACILITY BUILDING ADDITION AS OUTLINED IN THEIR PROPOSAL DATED JULY 6, 2006 AND SUBSEQUENT CONTRACTORS NETWORK INC. CORRESPONDENCE DATED AUGUST 1, 2006 SUBMITTED IN RESPONSE TO QUESTIONS ASKED BY TELEPHONE BY ARMANDO RICCI, THE CORPORATION'S ENGINEERING CONSULTANT AND RFQ/RFP NO. 864, AS AMENDED, FOR AN AMOUNT NOT TO EXCEED \$409,000, WHICH INCLUDES THE POTENTIAL OF ROCK BLASTING AND REMOVAL, ESTIMATED AT \$5,000, IF NECESSARY.

Ken Aurecchia seconded the motion which passed unanimously.

j) Request to issue Purchase Order to RDW for Vendor Services – Jim

Allam reported that the RDW Group has been selected to provide advertising and public relations services to the RIRRC for fiscal year 2007 and a Purchase Order has been issued for their services. In addition to these in-house services, provision has to be made to pay for vendor provided services such as print media advertising for Eco-Depot, computer collection, compost bin sales, numerous other recycling associated programs, annual report production, ReStore Plastic Bag campaign, radio, clipping services, photography, statewide newsletter, municipal newsletter, PAYT collateral, as well as other programs.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER TO RDW GROUP FOR AN AMOUNT NOT TO EXCEED \$928,788..00 FOR THE PAYMENT OF VENDOR RELATED SERVICES. THESE SERVICES WILL COMMENCE JULY 1, 2006 AND CONTINUE UNTIL JUNE 30, 2007.

Ken Aurecchia seconded the motion which passed unanimously.

Contract Renewal

a) Leachate Maintenance Services – Bill Anderson reported that on June 27, 2006 the Corporation issued RFQ/RFP No. 865 for the

competitive procurement of a qualified company to perform Leachate maintenance services. A pre-proposal conference was held on July 10, 2006. Notice of solicitation appeared in the Providence Journal, Dodge Reports and New England Constructions News. There were 21 recipients of the proposal. After careful review of the experience, expertise and qualifications; an evaluation of the technical proposal and consideration of the price proposal submitted, the staff evaluation committee recommends awarding this contract to Inland Waters. This contract was reviewed by the Finance Subcommittee.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO RENEW THE CONTRACTUAL AGREEMENT FOR LEACHATE MAINTENANCE SERVICE WITH INLAND WATERS, INC. OF JOHNSTON, RI FOR AN AMOUNT NOT TO EXCEED \$1,543,000.00. THE CONTRACT WILL COMMENCE ON AUGUST 1, 2006, AND EXPIRE ON JUNE 30, 2007, AND MAY BE RENEWED UNDER THE SAME TERMS AND CONDITIONS FOR TWO ADDITIONAL ONE-YEAR PERIODS. ADDITIONALLY THIS CONTRACT SHALL INCLUDE TWO CONTINGENCIES, A \$200,000 CONTINGENCY TO ADDRESS ANY UNFORESEEN LEACHATE RELATED EMERGENCIES AND A \$150,000 CONTINGENCY TO ADDRESS ANY UNFORESEEN LEACHATE CONDITIONS ASSOCIATED WITH THE PHASE V AREA 2

OPENING, TO BE UTILIZED ONLY WITH PRIOR APPROVAL BY THE EXECUTIVE DIRECTOR.

Michael Salvatore seconded the motion which passed unanimously.

Contract Increase

a) Leachate Pretreatment Facility and RIPDES Maintenance – Bill Anderson reported that this contract was awarded in April 2006 and covered services through June 30, 2006. The Finance Subcommittee recommended that this contract be combined with the Leachate collection system maintenance contract. On May 10, 2006, the Corporation issued RFQ/RFP No. 865 for Leachate Maintenance Services. Because of delays, the RFP did not get out on time to make the June Board Meeting. In an effort to keep up with Leachate maintenance, a two month extension and a contract increase of \$120,000.00 to cover associated costs that have been occurring since June 30.

Michael Salvatore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO EXTEND AND INCREASE THE CONTRACTUAL AGREEMENT FOR THE SERVICES OUTLINED IN RFQ/RFP NO. 855 – LEACHATE PRETREATMENT FACILITY AND RIPDES MAINTENANCE

WITH INLAND WATERS INC. OF JOHNSTON, RI FOR AN INCREASE AMOUNT OF \$120,000.00, FOR A TOTAL CONTRACT PRICE OF \$770,000.00. THE CONTRACT SHALL ALSO BE EXTENDED UNTIL AUGUST 31, 2006.

John St. Sauveur seconded the motion which passed unanimously.

5. Recyclables Transfer & Consolidation Request. – Mike Mesolella reported that the City of Newport has submitted a request for approval of a one-year pilot program allowing Waste Management of RI to transfer municipal recyclable at their transfer station and consolidate them for delivery to the Corporation's MRF. The Corporation's policy on the transfer of recyclable stipulates that requests must be submitted formally and be approved by the Board of Commissioners.

Ken Aurecchia made the following motion:

WHEREAS, T IS THE POLICY OF THE RHODE ISLAND RESOURCE RECOVERY CORPORATION THAT ALL REQUESTS FOR PERMISSION TO TRANSFER RECYCLABLES FROM THE MUNICIPALITIES BE APPROVED BY THE BOARD OF COMMISSIONERS; WHEREAS, THE CITY OF NEWPORT HAS COMPLETED THE APPLICATION PROCESS AND COMMITTED TO ENSURING THE REQUIRED QUALITY OF RECYCLABLE MATERIALS DELIVERED TO THE RIRRC MRF; THEREFORE, BE IT RESOLVED THAT THE BOARD OF

COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO APPROVE THE REQUEST BY NEWPORT FOR PERMISSION TO TRANSFER RECYCLABLE MATERIALS. BE IT FURTHER RESOLVED THAT THIS PERMISSION IS GRANTED CONTINGENT UPON THE MATERIALS DELIVERED TO THE RIRRC MEETING THE REQUIRED QUALITY STANDARDS AND WILL BE RECINDED IF THESE QUALITY STANDARDS ARE NOT MET.

Michael Salvadore seconded the motion which passed unanimously.

6. FY 2006 Municipal Recycling Incentive Grants – Mike Mesoella stated that several communities have performed well with their recycling programs and have increased their recycling.

Ken Aurecchia made the following motion:

WHEREAS, SEVERAL COMMUNITIES RECYCLING PROGRAM'S HAVE PERFORMED WELL AND HAVE IMPROVED THEIR RECYCLING PROGRAMS; WHEREAS, THE RHODE ISLAND RESOURCE RECOVERY CORPORATION WISHES TO ENCOURAGE INCREASED RECYCLING AND REWARD THOSE COMMUNITIES WHICH HAVE EXCEEDED A 20% MRF RATE AND THE ONE COMMUNITY THAT HAS THE GREATEST IMPROVEMENT IN IT MRF RATE; THEREFORE, IN RECOGNITION THEREOF, BE IT HEREBY RESOLVED THAT THE

BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO AWARD RECYCLING INCENTIVE GRANTS TO THOSE COMMUNITIES THAT HAVE ACHIEVED MRF RECYCLING RATES OF 20% OR ABOVE AND HAVE SIGNED AGREEMENTS IN FORCE WITH THE CORPORATION. SUCH GRANT DOLLAR DISTRIBUTION SHALL BE IN CONFORMANCE WITH THE ATTACHED SCHEDULE, WHICH DETAILS EACH MUNICIPALITY'S SHARE AND INDIVIDUAL GRANT AMOUNT. FURTHERMORE, THE TOWN OF NEW SHOREHAM, WHICH HAS ACHIEVED THE GREATEST ANNUAL PERCENTAGE INCREASE IN ITS MRF RATE, SHALL RECEIVE A GRANT OF \$25,000. THESE GRANTS ARE IN ACCORDANCE WITH OBLIGATIONS INCLUDED IN RIRRC'S FY 2006 MUNICIPAL SOLID WASTE AGREEMENTS.

John St. Sauveur seconded the motion which passed with a vote of 4 with Mayor Avedisian recusing himself.

7. FY 2007 Competitive Grant Program – Mike Mesolella reported that the FY 2007 Competitive Municipal Grant Program is one element in the ongoing effort to assist municipalities with increasing their diversion rates. The purpose of the grant program is to support new programs or initiative that are undertaken by the municipalities to increase the quantity and improve the quality of material delivered to the MRF. Officials with signed contracts have been informed about the FY 2007 Competitive Municipal Grant Program explaining the details. Four municipalities completed the grant application with a

description of their proposed initiatives and budget for preliminary approval by the Recycling Department Staff. Grants were approved by the Finance Subcommittee at the May 31, Board of Commissioners meeting.

Scott Avedisian made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO AWARD RECYCLING ASSISTANCE GRANTS IN THE TOTAL AMOUNT OF \$94,340 TO FOUR MUNICIPALITIES FOR THE PURPOSE OF FUNDING PROJECTS THAT ENHANCE RECYCLING AND INCREASE THE DIVERSION OF RECYCLABLES FROM DISPOSAL. A GRANT TO THE FOLLOWING MUNICIPALITIES IN THE RESPECTIVE AMOUNT SHALL BE AWARDED TO CHARLESTOWN FOR \$12,000, BARRINGTON FOR \$25,000, PAWTUCKET FOR \$32,340, AND WEST WARWICK FOR \$25,000.

John St. Sauveur seconded the motion which passed unanimously.

8. Sort Collection Vehicle – Mike Mesolella reported that the SORT program has been a very instrumental part of providing collection services of recyclables to school districts in Rhode Island that do not have a current recycling implementation program. By providing educational and collection services to a growing number of school

districts, the strain on staff with the use of only one vehicle is proving to be inefficient. The Corporation has partnered with the ARC of Blackstone Valley to provide collection services to over sixty schools, fifty small businesses, and has provided financial assistance to keep twenty-nine individuals with intellectual and development disabilities employed through the Sort Program.

Ken Aurecchia made the following motion:

WHEREAS, THE SUPPORT FOR INITIATIVE BY MUNICIPALITIES AND NO-PROFIT ORGANIZATIONS THAT ENHANCE AND PROMOTE RECYCLING, ENVIRONMENTAL EDUCATION AND DIVERSION OF MATERIALS FROM DISPOSAL IS A PRIORITY FOR THE STATE OF RHODE ISLAND AND THE RHODE ISLAND RESOURCE RECOVERY CORPORATION, THEREFORE: BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO AWARD GRANTS TO SUPPORT RECYCLING AND WASTE DIVERSION TO THE ARCH OF BLACKSTONE VALLEY CHAPTER SORT PROGRAM FOR \$32,500. PAYMENT OF GRANT WILL BE CONTINGENT ON THE COMMITMENT AND ADHERENCE TO THE PROGRAM'S AND THEIR REQUIREMENTS AS SET FORTH BY RIRRC.

Michael Salvatore seconded the motion which passed unanimously.

9. Other Business

a) Fogarty Center – Mayor Macera stated that the John E. Fogarty Center’s Bridging the Gap Campaign is underway and he was seeking the assistance of the Corporation. After consideration of this request, the Board of Commissioners denied the request.

10. Executive Session

Michael Salvadore made the following motion;

THAT BY A ROLL CALL VOTE, CALLED BY THE GENERAL COUNSEL, THIS BOARD OF COMMISSIONERS SHALL GO INTO EXECUTIVE SESSION, CLOSED TO THE PUBLIC IN CONFORMANCE WITH RI GENERAL LAWS SECTION 42-46-4, UPON AN AFFIRMATIVE VOTE OF THE BOARD’S MAJORITY. IN CONFORMANCE WITH RI GENERAL LAWS SECTION 42-46-5, THIS BOARD’S VOTE TO HOLD THIS PORTION OF THE MEETING CLOSED TO THE PUBLIC IS FOR THE FOLLOWING PURPOSES:

(A) (1) PERSONNEL

(A) (2) LITIGATION

(A) (5) ACQUISITION OR DISPOSITION OF REAL PROPERTY

John St. Sauveur seconded the motion which passed unanimously.

Scott Avedisian made the following motion at 9:50 a.m.

THAT THE MINUTES OF THE EXECUTIVE SESSION BE SEALED INDEFINITELY OR WHERE APPROPRIATE UNTIL ALL MATTERS DISCUSSED ARE RESOLVED.

Michael Salvadore seconded the motion which passed unanimously.

Sherry Mulhearn stated that in accordance with her Transition Service Agreement that an ad would be placed for her replacement.

Scott Avedisian made the following motion:

BE IT RESOLVED THAT IN ACCORDANCE WITH THE TRANSITION SERVICES AGREEMENT PREVIOUSLY APPROVED BY THIS BOARD FOR A REPLACEMENT AN AD FOR THE EXECUTIVE DIRECTOR WILL BE PLACED IN THE PROVIDENCE JOURNAL, BOSTON GLOBE, NEW YORK TIMES, WASHINGTON POST AND THE PHILADELPHIA INQUIRER AS WELL AS WASTE NEWS AND WASTE AGE MAGAZINE. THE TOP THREE CANDIDATES SELECTED BY THE SEARCH COMMITTEE WILL BE PRESENTED TO THE FULL BOARD OF COMMISSIONERS PRIOR TO THE NOVEMBER BOARD MEETING. THE SEARCH COMMITTEE WILL CONSIST OF VINCENT RAGOSTA, ESQUIRE, MAUREEN GURHEGIAN, JERRY WILLIAMS, KEN AURECCHIA, AND SHERRY MULHEARN.

John St. Sauveur seconded the motion which passed unanimously.

John St. Sauveur made a motion to adjourn at 9:51 a.m. Michael Salvadore seconded the motion and was unanimously passed.

Sincerely,

**Sherry Mulhearn
Executive Director**

:spd